2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 AM DOCUMENT #-P05000111493 **Secretary of State** EPI-BOYNTON DEVELOPMENT, INC. Principal Place of Business Mailing Address 359 CAROLINA AVENUE 359 CAROLINA AVENUE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US CR2E034 (11/05) 01082008 No Cha-P Applied For 4. FEI Number 20-3320536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOWNING, GRANT T DO NOT WRITE 222 WEST COMSTOCK AVENUE **SUITE 101** IN THIS SPACE WINTER PARK, FL 32789 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PUGH, JAMES H JR 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 VΡ TITLE RIVA, KYLE D NAME STREET ADDRESS 359 CAROLINA AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 VPST TITLE JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVENUE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRE

1/11/08 407-644-9055 Date Daytone Phone 8

FILED